



**SOLO AND SMALL FIRM SECTION * OF THE STATE BAR OF CALIFORNIA
EXECUTIVE COMMITTEE FACE TO FACE AGENDA - RANCHO LAS PALMAS, PALM SPRINGS**

Saturday, April 2, 2005 @ 9:00 AM - 5:00 PM

Via Conference Phone: 1-888-384-9090, Pass Code: 273042

The Committee will break for lunch @ 12:00PM - 1:00PM

1. **Call to Order** - (Richard)
2. **Approval of Minutes** from March 15, 2005 (Carolyn)
3. **Approval of Financials** - 2004 Year-End Report & January 2005 (Patty)
 - a. 2004 Year-end financials were approved on March 15, 2005
 - b. Review and approval of January 2005 Report
 - c. Discussion on how to reduce expenses in 2005
4. **Appointments for 2005-2006**
 - a. Review and Discussion of Executive Committee Applicants
 - b. We will be reviewing and voting on the reappointment of the following Executive Committee members: Robert Klein; Kenneth Tanji; Megan Thomas and Douglas Wolf.
These individuals were all appointed to 1-year terms and will need to be reappointed for a full 3-year term.
 - c. Additionally, we will have 4 vacancies to fill which include the replacement of Carolyn Yellis and Ron Supancic.
5. **2005 Big Business Solutions Day**
 - a. Discussion of date and location (Eleanor and Roberta)
 - b. Marketing Issues (Mitch and Group)
6. **Council of State Bar Sections Report** (Marcia)
 - a. Next meeting Council Meeting is April 8, 2005
 - b. April 15th Law Student Program

EXECUTIVE COMMITTEE FACE TO FACE AGENDA - RANCHO LAS PALMAS, PALM SPRINGS

Saturday, April 2, 2005 @ 9:00 AM - 5:00 PM

Page 2

7. **The State Bar Annual Meeting** (Full Group)
 - a. Program Matrix Review
 - b. Speaker Review and Confirmation
 - c. Networking Reception
 - d. Myer Sankary Lawyer of the Year Award Discussion
8. **Committee Reports**
 - a. Education Committee - Steve
 - b. Distant Learning - Marcia and Robert
 - c. SEI - Steve and Eleanor
 - d. SB Annual Meeting - Anne, Lisa, Ken, Patty and Hester
 - e. Newsletter Committee - Lisa, Editor; Doug, Hi-Lites/Op Ed; Megan, General Assignment; Ad Committee - Eleanor and Ken; Editorial Board - Roberta and Patty
 - f. CEB - Mary Gerber, Steve and Robert
 - g. Members Benefit - Ron and Anne
 - h. Legislation - Carolyn, Denise, Doug and Magan
 - i. Mentor Directory - Esther and Denise
 - j. Web Liaison - Marcia
 - k. Local Bar Liaison - Myer, Carolyn & Megan
9. **Other Business**
10. **Adjournment**